

**AT/UC Section Executive Committee Meeting**  
**Wednesday, December 14, 2005 \* 9:30AM – 10:30AM**  
**Conference Call \* Call in Number: 1-800-289-5126**  
**Passcode: 204017**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from November 2005 Conference Call  
Treasurer's Report (Mitch W.)  
(a) A year-end report will be available in February or March 2006.
3. 2006 Golden State Institute/AT Lawyer of Year (Jerry Hawxhurst report)  
(a) Thurs. Oct. 19 or 26, 2006, Site TBD  
(b) Potential candidates for A/T Lawyer of the Year  
(a) Speakers
4. 2006 Executive Committee Retreat (Bruce/Mitch)  
Silverado Country Club Resort, March 3-5, 2006  
(Families invited; **Fri.** night reception; **Sat.** morning-lunch business mtg; social dinner)
5. Competition (Kathleen Tuttle)  
(a) Next issue (contents and timing)  
(b) # of issues in 2006 (Ideas for topics and themes)
6. 2006 UCL Institute (Frank K.)  
(a) Fri., May 19, 2006, San Francisco Omni Hotel  
(b) Thurs. May 18, 2006 Past Chairs Reception
7. 2006 Appointments (Bruce/Mitch)  
(a) Deadline for applications is February 1, 2006  
(b) Applications located at:  
<http://www.calbar.ca.gov/calbar/pdfs/comcom/Appointments-Application.pdf>  
(c) We will have 5 positions available on the executive committee  
(d) Going off the committee in October 2006 will be Bruce Simon (Though he will remain as immediate past chair/Advisor), Kathleen Tuttle, Gerald Hawxhurst, Franklin Kang, Danielle Fitzpatrick and Phil Warren.
7. Section Education Institute (SEI)  
(a) Antitrust Program is as follows: The ABC's of Antitrust and California Unfair Competition Law: Saturday, January 28, 2006; 9:45AM – 11:45AM.
9. Other Business.

8. 2005/2006 Other Programs (Anita Stork report)
  - (a) Report on presentation at this Annual Bar meeting
  - (b) Obligations to provide programs for other bar programs (dates/ideas)
  - (c) Brown Bag ideas
9. 2006 Annual XC Mtg: 2006 State Bar Annual Meeting (BS report)
  - (a) Sat. Oct. 7, 2006 (noon-3 pm), Monterey Hotel TBD
10. Other New Business
  - (a) Goals and Objectives for 2005-2006
    - (1) XC Appointments (applications due ?) (Mitch Wood)
    - (2) Membership initiatives -brainstorming
    - (3) Issues in State Bar Generally (Bruce Simon report from Council meeting; Mitch Wood report on future issues, who takes over responsibility – Bonnie?)
    - (4) Other Business